

## VILLAGE OF BRIDGEVIEW

7500 S. Oketo Ave • Bridgeview, IL 60455 • Phone 708-594-2525 Village President Steven M. Landek

Village Trustees Norma J. Pinion • James A. Cecott • Patricia A. Higginson • Mary M. Sutton • Michael J. Pticek • Claudette Struzik

Village Clerk John C. Altar

#### BOARD OF TRUSTEES REGULAR MEETING #2015-8 APRIL 15, 2015

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL DECLARE MEETING CONVENED
- IV. MINUTES OF PREVIOUS MEETINGS
  - APPROVE MINUTES OF THE REGULAR MEETING OF APRIL 1, 2015
- V. PRESIDENT'S REPORT- PRESIDENT STEVEN M. LANDEK
  - 2015 ANNUAL BUDGET PUBLIC HEARING
- VI. CLERK'S REPORT VILLAGE CLERK JOHN ALTAR
- VII. ATTORNEY'S REPORT ATTORNEY VINCENT CAINKAR
- VIII. STANDING COMMITTEE REPORTS:





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#### A. FINANCE – TRUSTEE PTICEK

- TREASURER'S REPORT OF APRIL 15, 2015
- ORDINANCE NO. 15-09; AN ORDINANCE PROVIDING FOR THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015 FOR THE VILLAGE OF BRIDGEVIEW, COOK COUNTY, ILLINOIS

#### B. FIRE & PARAMEDIC – TRUSTEE HIGGINSON

ORDINANCE NO. 15-08; AN ORDINANCE OF THE VILLAGE
OF BRIDGEVIEW AUTHORIZING THE PURCHASE OF A
2015 WHEELED COACH TYPE 1 FORD F450 AMBULANCE
PURSUANT TO THE MASTER LEASE PURCHASE
AGREEMENT WITH TAX-EXEMPT LEASING CORP

### C. BUILDING, ZONING & ECONOMIC DEVELOPMENT – TRUSTEE STRUZIK

- RESOLUTION NO. 15-R-04; A RESOLUTION OF INDUCEMENT PERTAINING TO THE ACQUISITION AND REDEVELOPMENT OF LAND AS A COMMERCIAL RETAIL CENTER IN CONJUNCTION WITH THE ESTABLISHMENT OF TAX INCREMENT FINANCING FOR PROPERTY LOCATED AT APPROXIMATELY 69<sup>th</sup> STREET AND HARLEM AVENUE, VILLAGE OF BRIDGEVIEW, COUNTY OF COOK, STATE OF ILLINOIS
- ORDINANCE NO. 15-06; AN ORDINANCE AMENDING THE BRIDGEVIEW ZONING ORDINANCE BY ADDING GASOLINE/FUEL SERVICE STATIONS AS A PERMITTED USE IN THE "C" COMMERCIAL DISTRICT
- ORDINANCE NO. 15-07; AN ORDINANCE GRANTING VARIATIONS TO ALLOW THE CONSTRUCTION OF A RESTAURANT ON THE PROPERTY LOCATED AT 8032 SOUTH HARLEM AVENUE, BRIDGEVIEW, ILLINOIS

#### IX. PUBLIC PARTICIPATION

#### X. ADJOURN BOARD MEETING